

PROCEEDINGS OF THE BROWN COUNTY
BENEFITS ADVISORY COMMITTEE

Pursuant to Section 19.84, Wis. Stats., a regular meeting of the **Brown County Benefits Advisory Committee** was held on Thursday, June 28, 2018 at 10:00 am in Room 200 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Jill Bomkamp, Jim Dagneau, Michael Keon, Sherry Officer, Louise Pfothhauer, Dan Process, Kathryn Roellich, John Vander Leest and Julie Wall (M3)

EXCUSED: Erik Pritzl and Janelle Walton

1. Introductions.

Committee members were introduced.

2. Review of Section 4.115, Benefits Advisory Committee, of the Brown County Code of Ordinances.

Committee members were provided an overview of the origins of the Benefits Advisory Committee. No action taken.

3. Elect Committee Chair.

Motion made by Michael Keon, seconded by Sherry Officer to nominate Louise Pfothhauer as Chair. Vote taken. **MOTION CARRIED UNANIMOUSLY**

4. Elect Committee Vice-Chair.

Motion made by John Vander Leest, seconded by Louise Pfothhauer to nominate Michael Keon as Vice-Chair. Vote taken. **MOTION CARRIED UNANIMOUSLY**

5. Elect Committee Secretary.

Motion made by John Vander Leest, seconded by Sherry Officer to nominate Dan Process as Secretary. Vote taken. **MOTION CARRIED UNANIMOUSLY**

6. Old Business: None.

7. New Business:

a) 2018 Review

Julie Wall, M3, explained the fixed and variable costs and overall results pertaining to the May 2018 Health Plan Performance Monitor Reports for Brown County, Active Employees, ADRC, Retirees and COBRA and the May 2018 Dental Plan Performance Monitor Report. Attachments A & B. No action taken.

At this time considerable discussion took place, but no action taken. Topics of discussion included:

- Premiums (Single, Family, Retirees, etc.)
- Health & Dental Fund (current balance and past balance/history)
- Health Reimbursement Account (HRA) Funding
- Incentives (Wellness)
- High Dollar Claims
- Affordable Care Act
- Tier Types

- Alternative Plans (Robin, State of Wisconsin, Reduced Networks, etc.)

b) 2018 Trends and Information

Julie Wall, M3, explained the Projected Funding Levels: 01/01/19 to 12/31/19 Report and indicated that these were only projections and that this is anticipated to decline throughout the year. Attachment C. No action taken.

c) 2019 Health Proposals

Although provided to the committee members, no discussion or action taken. Attachments D & E.

8. Committee Overview.

An overview was provided at the beginning of the meeting. No action taken.

9. Adjourn.

Motion made by Michael Keon, seconded by Jill Bomkamp to adjourn at 12:00 pm. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,

Dan Process
Secretary